

**MONTHLY BOARD MEETING**

**AGENDA**

**December 16, 2013**

**LOCATION: Adult System of Care**  
**11533 C Avenue** (Large Conference Room)  
Telephone: (530) 889-7254

**TIME: Dinner begins at 6:00 p.m.**  
**Meeting begins at 6:15 p.m.**  
**Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

**ITEM**

**PERSON RESPONSIBLE**

**HANDOUTS AVAILABLE ON BACK TABLE**

**WELCOME AND INTRODUCTIONS**

JANET O'MEARA

**PUBLIC INPUT**

JANET O'MEARA

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

JANET O'MEARA

**GUEST SPEAKER: CHERYL TRENWITH, PROGRAM MANAGER, ADULT SYSTEM OF CARE**  
**PRESENTING ON OLDER ADULT SERVICES**

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF NOVEMBER 18, 2013 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

THERESA THICKENS

**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP

JESSICA WILLIAMS

SHARON BEHRENS

JANET O'MEARA

**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

JANET O'MEARA

◇ FRIENDS OF LEONARD UPDATE

SHARON BEHRENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)

JANET O'MEARA

JANET O'MEARA

**NEW BUSINESS**

- MENTAL HEALTH ALCOHOL AND DRUG BOARD HANDBOOK – TASK FORCE CREATION
- DRAFT 2014 MEETING SCHEDULES (EXECUTIVE COMMITTEE AND REGULAR BOARD MEETING)
- FORESTHILL BRIDGE PHONE CHECK
- MAY IS MENTAL HEALTH MONTH AWARENESS

JANET O'MEARA

JANET O'MEARA

SHARON BEHRENS

MAUREEN BAUMAN

**PUBLIC INPUT / BOARD MEMBER COMMENTS**

JANET O'MEARA

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JANUARY 13, 2014 TIME: 3:30 P.M.**

**PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, JANUARY 27, 2014 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE - DEWITT GOVERNMENT CENTER, AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- \* Children's Committee: 4:00 pm (prior to MHADB Meeting)
- \* Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

**ADJOURNMENT**

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

**DUE TO HOLIDAY, MEETING WILL TAKE PLACE THE 3<sup>RD</sup> MONDAY FOR DECEMBER**

